

November 16, 2023

TO: Members of the Technology Advisory Group

FROM: Tracy Mills, Surprise, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA
Thursday, November 16, 2023 – 10:00 a.m.
302 N. 1st Avenue, Suite 200, Chaparral Room
Phoenix, AZ 85003; Virtual Option Available

The Technology Advisory Group meeting has been scheduled at the time and place noted above. The meeting is open to in-person attendance for both committee members and the public. Virtual options are also available. Members of the committee wishing to attend virtually will receive instructions via email. Members of the public not attending in person may view the meeting via a live video stream on MAG's [YouTube channel](#).

Opportunities will be provided to members of the public to provide public comments. Those attending in person may address the committee during the appropriate comment period(s). For those not attending in person, written comments relating to this meeting may be submitted online at azmag.gov/comment. Comments must be received at least **two hours prior** to the posted start time for the meeting. Comments received by the deadline will be provided to members of the committee in advance of the meeting for consideration. Comments received after the deadline will be provided to committee members at the next scheduled meeting of the committee, except for comments specific to an agenda item for that meeting. Please note that comments for specific agenda items received after the deadline will not be forwarded and would need to be resubmitted prior to the next meeting of the committee.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Committee does not meet the quorum requirement, members who have joined the meeting will be notified that a legal meeting cannot occur, and the meeting will end. Your participation in the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

MAG works to ensure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Order 12898 on Environmental Justice, and related authorities and regulations in all programs and activities. See our full [Title VI Notice to the Public](#) for more information. If you have any questions regarding the meeting, please contact MAG at (602) 254-6300.

cc: MAG Intergovs



Technology Advisory Group

TENTATIVE AGENDA

November 16, 2023

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Technology Advisory Group on items that are not on the agenda that are within the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public who are attending the meeting in person are asked to fill out a comment card and provide it to MAG staff. Those attending virtually are provided the option of submitting written comments related to this meeting through the MAG website at azmag.gov/comment, and indicate for which meeting the comment is intended. Comments must be received at least two hours prior to the posted start time for the meeting. Comments received by the deadline will be provided to members of the committee in advance of the meeting. Comments received after the deadline will be provided to committee members at the next scheduled meeting of the committee, except for comments specific to an agenda item for that meeting. Please note that comments for specific agenda items received after the deadline will not be forwarded and would need to be resubmitted prior to the next meeting of the committee.

Comments must not exceed three minutes in length. A total of 15 minutes will be provided for the Call to the Audience agenda item unless the Chair requests an exception to this limit. Please note that members of the public attending in person may comment on agenda items posted for action at the time the item is heard.

Action Requested:

Information.

3. Approval of the September 21, 2023, Meeting Minutes

Committee members will take a motion to approve the meeting minutes from the previous meeting.

Action Requested:

Approval of the September 21, 2023, minutes.

ITEMS PROPOSED TO BE HEARD

4. Glendale Data Platform

Staff from the City of Glendale will provide an update on the city's data platform.

Action Requested:

Information and discussion.

5. Artificial Intelligence Governance

Staff from the City of Tempe will discuss the city's current AI policy and governance.

Action Requested:

Information and discussion.

6. Agency Project Update

Committee members are provided a chance to discuss current agency projects that may be of a regional interest to the committee.

Action Requested:

Information and discussion.

7. Request for Future Agenda Items

Topics or issues of interest that the Technology Advisory Group would like to have considered for discussion at a future meeting will be requested.

Action Requested:

Information.

8. Date of Future Meetings

The next meeting of the MAGTAG is scheduled for Thursday, January 18, 2024 at 10:00 a.m.

Action Requested:

None.

Adjournment